

Randolph Township Trustees Regular Meeting Thursday, January 13, 2011

Chairman Roger Klodt opened the meeting with the pledge at 7:00 p.m. Fiscal Officer Mary Rodenbucher read the minutes from the previous meeting. Mike moved to accept the minutes. Sue seconded. RCV: Mike - yes; Sue - yes; Roger - yes. Mary read the minutes from the reorganization meeting. Mike moved to accept the minutes. Sue seconded. RCV: Mike - yes; Sue - yes; Roger - yes. Present: Trustees Roger Klodt, Mike Lang, Sue White, FO Mary Rodenbucher, D. Kolasky, L. Klodt, J. Presley, B. Kline, G. Harrison, D. Vartenuk, P. Cernava, R. Huth

**Old Business**

Mike reported on the progress of the storage building. Mike also reported on the new fuel building. There was an issue with the pump. Ravenna Oil will get back to Mike regarding the cost difference in the pump style.

Sue does not have the energy audit yet. Sue reported on her Portage Planning meeting. Fracking is a big issue for all townships. Sue suggested checking the Portage County website for additional meetings. Sue read the letter she received from the Hot Stove regarding setting hours for the upcoming season. There was discussion regarding the hours requested. Mike stated that he feels 11:00 is too late and does not want to make the neighbors mad. Mike feels 10:30 is late enough. Roger feels that Monday through Friday and possibly Saturday is too much. Sue stated that it is a busy place. Sue stated that make up games create a problem. Roger stated that due to the light studies the lighting is not an issue. Mike feels we should review the information and revisit the issue in February. Mike would like to have the Hot Stove representative and the neighbors come to a future meeting. Sue stated that the sign from dawn to dusk needs to be taken down or reworded.

Roger spoke about upgrading the fire department parking lot. Roger moved to approve \$2,845 for the carport from American Steel Carports. Sue seconded. RCV: Mike - yes; Sue - yes; Roger - yes.

Roger stated that Judi Wise and Bill Steiner will be at our next meeting to discuss the recycle center.

**New Business**

Mike met with Tim Hartong with Hartong Electric regarding the generator. He received an estimate of \$7,950 which includes parts and labor to upgrade the generator. Mike moved to engage with Hartong Electric for the generator upgrade. Roger seconded. Discussion: Roger stated that this is \$4,000 cheaper than the previous estimate. RCV: Mike - yes; Sue - yes; Roger - yes.

Mike asked Larry to get a quote for resurfacing the Randolph School Park parking lot. Mike spoke about the quarterly zoning meeting. Dan stated that no decisions have been made regarding home based businesses. Mike was not able to contact Donna to come to the meeting. Mike suggested an hourly rate. Sue agrees. Roger feels that Hot Stove should pay for Donna to clean the field house. Mike will discuss some ideas with Donna.

Mike spoke about presenting the Spencer family with the plaque at Memorial Day. There was discussion about various ideas for the plaque.

Sue has no new business at this time. Sue feels we should wait until we get grants before getting restrooms.

Roger stated that Candy McDonald is working on two ODNR grants. Roger explained the grants. Roger presented the information to Candy about the restrooms and well. We should hopefully hear something in February. Sue feels we should wait until we get grants before moving forward with the restrooms at the school park.

Roger received a call from a former Randolph Township trustee who stated that the Gypsy Wagon should be knocked down by late February. Roger received a call from Bill Steiner who requested a letter of support to take on the additional responsibilities of Harold Huff, of Water Resources, who is retiring. Roger explained Bill's training and certifications. Mike is not sure if it is a good idea. Roger stated that it would be an added job, but it would save the county money. Roger would be in favor for a trial basis. Roger stated that there has been a vast improvement in the Solid Waste District since Bill took over. Sue stated that the right person could do both jobs. Mike thought he might need an assistant. It was decided to table the issue until the next meeting.

Sue asked about the possibility of additional NOPEC grant funds. Roger has not heard of any additional funding.

Mary stated we received a letter from the Board of Elections requesting the use of the SC/CC for the three scheduled elections this year. Roger moved to allow the Board of Elections the use of the SC/CC for the scheduled elections. Sue seconded. RCV: Mike – yes; Sue – yes; Roger – yes.

Mary stated we received a letter from the Randolph Fair advertising committee asking if we wish to have an ad in the Randolph Fair Premium Book. Roger moved to appropriate \$120 for the purchase of a full page ad in the Randolph Fair Premium Book. Mike seconded. RCV: Mike – yes; Sue – yes; Roger – yes.

Mary placed the December bank reconciliation in the trustee's mailboxes. She asked if there were any questions. Roger moved to accept the December bank reconciliation. Sue seconded. RCV: Mike – yes; Sue – yes; Roger – yes.

Mary stated that our first February meeting falls during the OTA conference which she will be attending in Columbus. Mike moved to change our regularly scheduled February 10 meeting to Tuesday, February 8 at 7:00 p.m. in the Town Hall. Roger seconded. RCV: Mike – yes; Sue – yes; Roger – yes.

Mary requested a motion to appropriate receipts 1 – 6 totaling \$5,487.25 and pay warrants 31946 - 31975 and EFTs 882-889 totaling \$57,373.29. Sue so moved. Roger seconded. RCV: Mike – yes; Sue – yes; Roger – yes.

Larry presented the road report. They have been busy with snow removal. Larry reported that two overhead doors need the bottom panels replaced. He received a quote from Action Door for \$978. Mike so moved. Sue seconded. Discussion: There was discussion about the various materials that can be used. RCV: Mike – yes; Sue – yes; Roger – yes.

Larry stated that they are finding a greater need for a functional snow blower. He received a quote from White's for \$324.25 for a new Cub cadet snow blower. The quote includes a trade-in allowance of \$500 for the old Cub Cadet mower which is no longer used and the old snow blower. Mike moved to trade in the used equipment and purchase a new snow blower. Sue seconded. RCV: Mike – yes; Sue – yes; Roger – yes.

Larry stated that the refrigerator in the road garage needs to be replaced. Larry will have some prices for the next meeting. Larry will have the 2010 year end road report and cemetery summaries for the next meeting. Larry will also have the quote for parking lot repair for Randolph School Park. Dave Kuntzman took the tree down on Eberly Road. Mike asked about the stump. Larry stated that it is on private property.

Dan presented the zoning report. Two permits were issued. Dan stated that there are no new complaints. He is working on old complaints. The Zoning Board of Appeals will hold a hearing on Monday January 17, 2011 in the SC. There was discussion about the Farmer's Market for the upcoming season. Sue suggested placing it on the sign at the school park asking for volunteers. Mike is agreeable with this. Roger will meet with Dan next week to discuss the issue further.

Roger presented the fire report in Chief Lang's absence. The total year to date calls for 2010 was 582. There has been a 17% increase in call volume over the last five years. John Jenior requested to attend EMT basic training. Roger moved to pay \$720 for John Jenior to attend EMT Basic Training. Sue seconded. Discussion: Roger stated that he is one of the young members who is willing to go to training. RCV: Mike – yes; Sue – yes; Roger - yes.

Diane Bunker would like to attend a two-day training. Roger moved to pay \$140 for Diane to attend the fire expo. Sue seconded. Discussion: Roger feels it is important to keep up with new information. RCV: Mike – yes; Sue – yes; Roger – yes.

Chief Lang reported that the department has applied for two grants. The training laptop computer needs to be replaced due to a hard drive crash. Roger moved to purchase a new laptop for \$525.85. Mike seconded. RCV: Mike – yes; Sue – yes; Roger – yes.

Sue is proud of the roster and the work Chief Lang put into the report. Roger stated that we have the finest department anywhere in the county.

**Public Comment**

Dave Vartenuk reported that Suffield Township will host a meeting on oil well fracking next Thursday, January 20, at 7:00 p.m. in the fire station community room.

With no further business the meeting adjourned at 8:04 p.m.

*Roger Wood*  
*Mary A. Rodenbuscher*